



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

July 24, 2007

BEST TASTE II LLC
Hui Y. Zhang
1001 Mineral Spring Avenue
North Providence, RI 02904

**Corporations
Division**

Business Section

Phone: 401-222-3640
Fax: 401-222-1309
corporations@sec.state.ri.us

**Business Information
Center**

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

**Notary & Trademark
Sections**

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W' River Street
Providence, RI
02904-2615

**RE: BEST TASTE II LLC
ID# 165267**

Dear Mr. Zhang;

On July 16, 2007 this office accepted for filing Articles of Organization for the above-named Limited Liability Company. However, it has come to our attention that the company checked that they were to be managed by members in section #7, but completed the eighth provision of the article to reflect the name and address of managers

Please clarify the limited liability company's structure and/or correct the eighth provision of the article. Enclosed are the Certificate of Correction and another set of Articles. Please complete and remit for filing, without fee.

If you require further assistance, please feel free to contact me.

Very truly yours,

Kathryn McCaughey
Assistant to the Director
Corporations Division
401-222-3040